

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G44823

Entity Name: ATSG CO.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

9200 S DADELAND BLVD #720
MIAMI, FL 33156

New Principal Place of Business:

9200 S DADELAND BLVD
SUITE 720
MIAMI, FL 33156

Current Mailing Address:

9200 S DADELAND BLVD #720
MIAMI, FL 33156

New Mailing Address:

9200 S DADELAND BLVD
SUITE 720
MIAMI, FL 33156

FEI Number: 59-2302298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVLIN, KIM
9200 S DADELAND BLVD #720
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DEVLIN, KIM
9200 S DADELAND BLVD
SUITE 720
MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLONNA, WAYNE
Address: 6244 SW 127TH CT.
City-St-Zip: MIAMI, FL 33183

Title: TSD () Delete
Name: DEVLIN, KIMBERLY
Address: 16031 SW 286TH ST.
City-St-Zip: HOMESTEAD, FL 33033

Title: CD () Delete
Name: ENGLAND, DALE
Address: 9711 N. FARM RD, 205
City-St-Zip: FAIR GROVE, MO 65648

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: K DEVLIN

TSD

01/25/2005

Electronic Signature of Signing Officer or Director

Date